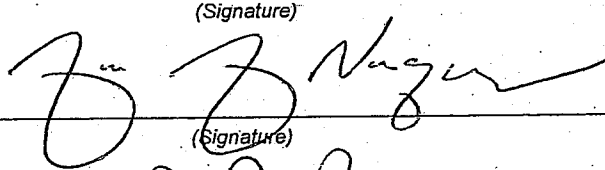
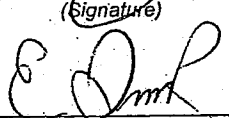


EXHIBIT C

ROI and I-826s Indicating Weight of Material Witnesses

U.S. Department of Homeland Security

REPORT OF INVESTIGATION

Title Alien Load from the Three Dollar Parking Lot re: James Haynes		File Number Event No: 19791473 19791473 A088 639 229	Date 02/05/2008 Report Number 19791473
Special Agent: (Name) JOSE J. VASQUEZ SENIOR PATROL AGENT	(Signature) 	Office SDC/ECJ	
Approved by: (Name and Title) EDWARD R. QUIRK SUPERVISORY BORDER PATROL AGENT	(Signature) 	Office SDC/ECJ	

SYNOPSIS
ALIEN SMUGGLING CASE

PRINCIPAL	ORGANIZATION	10/23/1977 PENSACOLA, FLORIDA, UNITED STATES
NAME James HAYNES III	A# 088 639 229	D/POB
ALIAS	RACE B SEX M HT 67 WT 160 EYES BRO HAIR BLK	
ADDRESS (US)	FOREIGN NEGRITO AVE #50 TIJUAN, BAJA CALIFORNIA, MEXICO	
IMM STAT U.S. Citizen	SS# 589-56-1949	FIN 19791473
SMUGGLED ALIEN	01/03/1973 QUERETARO, QUERETARO, MEXICO	
NAME Salvador GARRIDO-PAZ	A# 19791473	D/POB
ALIAS	RACE W SEX M HT 67 WT 180 EYES BRO HAIR BLK	
ADDRESS (US) SFA	FOREIGN 19791473 QUERETARO, QUERETARO, MEXICO	
IMM STAT Inadmissible Alien	SS#	FIN 19791473

EXHIBIT

continuation page

ALIENS	6 MEXICO	INTENDED DEST LOS ANGELES, CALIFORNIA
NUMBER IN LOAD	6	NATIONALITY
CHARGE PER ALIEN	Avg. \$2,500.00	DATE/PLACE OF ENTRY 02/05/2008 Tecate, California
PLACE OF ARREST	Eastbound State Route 94 at Zullner's	
DATE OF ARREST	02/05/2008 0800	ARRESTING OFFICER JOSE J. VASQUEZ
VEHICLE(S) USED	2005 NISSAN PATHFINDER MAR VINN: 5N1AR18U75C775310	LIC# MEXIC/AHJ-31-21

TOTAL NUMBER OF PRINCIPALS/ASSOCIATES	1	DEPORTABLE/INADMISSABLE	0	NON-DEPORTABLE	1
TOTAL NUMBER OF CONVEYANCES SEIZED	1	ESTIMATED TOTAL VALUE	\$ 00		

RECRUITING PROCEDURES-TRAVEL TO BORDER AREA-TO WHOM PAYMENT MADE-STAGING AREAS-MANNER OF ENTRY
DROP HOUSES-HOW CHECKPOINTS AVOIDED-ROUTE TO POINT OF ARREST-CONTACTS AT DESTINATION

U.S. Department of Homeland Security

Continuation Page for Form G166F

Alien's Name	File Number A088 639 229 Event No: [REDACTED]	Date 02/05/2008
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SMUGGLED ALIEN

NAME Jesus NAVA-MONTENEGRO A# [REDACTED] D/POB 11/18/1989 DURANGO, MEXICO

ALIAS _____ RACE W SEX M HT 68 WT 160 EYES BRO HAIR BLK

ADDRESS (US) SFA FOREIGN [REDACTED]

TIJUANA, BAJA CALIFORNIA, MEXICO

IMM STAT Inadmissible Alien SS# _____ FIN [REDACTED]

SMUGGLED ALIEN

NAME Jorge CARINO-ARIAS A# [REDACTED] D/POB 11/02/1989 SAN MIGUEL, OAXACA, MEXICO

ALIAS _____ RACE W SEX M HT 60 WT 150 EYES BRO HAIR BLK

ADDRESS (US) SFA FOREIGN [REDACTED]

OAX, OAXACA, MEXICO

IMM STAT Inadmissible Alien SS# _____ FIN [REDACTED]

SMUGGLED ALIEN

NAME Laura LOPEZ-ALFARO A# [REDACTED] D/POB 01/02/1965 ARANDAS, JALISCO, MEXICO

ALIAS _____ RACE _____ SEX F HT 64 WT 150 EYES BRO HAIR BLK

ADDRESS (US) DHS FOREIGN [REDACTED]

ARANDASO, JALISCO, MEXICO

IMM STAT Inadmissible Alien SS# _____ FIN [REDACTED]

SMUGGLED ALIEN

NAME Camilo VERMUDEZ-LOPEZ A# [REDACTED] D/POB 01/10/1997 ARANAZA, JALISCO, MEXICO

ALIAS _____ RACE _____ SEX M HT 56 WT 90 EYES BRO HAIR BLK

ADDRESS (US) DHS FOREIGN _____

IMM STAT Inadmissible Alien SS# _____ FIN _____

SMUGGLED ALIEN

NAME Jose VERMUDEZ-LOPEZ A# [REDACTED] D/POB 06/06/1994 ARANAZA, JALISCO, MEXICO

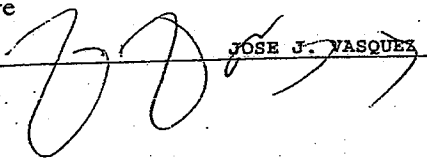
ALIAS _____ RACE _____ SEX M HT 58 WT 100 EYES BRO HAIR BLK

ADDRESS (US) DHS FOREIGN [REDACTED]

ARANAZA, JALISCO, MEXICO

IMM STAT Inadmissible Alien SS# _____ FIN _____

... (CONTINUED ON NEXT PAGE)

Signature  JOSE J. VASQUEZ	Title SENIOR PATROL AGENT
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2 of 7 Pages




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MAT/WIT

U.S. Department of Homeland Security

Subject ID : 269649292

Record of Deportable/Inadmissible Alien

Family Name (CAPS) NAVA-MONTENEGRO, Jesus		First	Middle	Sex M	Hair BLK	Eyes BRO	Cmplxn MED
Country of Citizenship MEXICO	Passport Number and Country of Issue [REDACTED]		Case No. [REDACTED]	Height 68	Weight 160	Occupation LABORER	
U.S. Address SFA				Scars and Marks None Visible			
Date, Place, Time, and Manner of Last Entry 02/05/2008, 0730, 1 mile(s) W of TEC, PWA (Afoot)			Passenger Boarded at	F.B.I. Number [REDACTED]			
Number, Street, City, Province (State) and Country of Permanent Residence [REDACTED] TIJUANA, BAJA CALIFORNIA, MEXICO				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth 11/18/1982	Age: 25	Date of Action 02/05/2008	Location Code SDC/ECJ	Method of Location/Apprehension PB UNKNOWN			
City, Province (State) and Country of Birth DURANGO, DURANGO, MEXICO		AR <input checked="" type="checkbox"/>	Form: (Type and No.) <input type="checkbox"/> Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>	At/Near Tecate, CA		Date/Hour 02/05/2008 0830	
NIV Issuing Post and NIV Number		Social Security Account Name		By See Narrative			
Date Visa Issued		Social Security Number		Status at Entry PWA Mexico		Status When Found TRAVEL/SEEKING	
Immigration Record NEGATIVE - See Narrative				Criminal Record None Known			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children CLAIMS NONE			
Father's Name, Nationality, and Address, if Known See Father info in Narrative			Mother's Present and Maiden Names, Nationality, and Address, if Known Nationality: MEXICO NAVA-MONTENEGRO, Maria SFA				
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks IAFIS Neg	Charge Code Words(s) I6A			
Name and Address of (Last) Current U.S. Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS: [REDACTED] Left Index fingerprint Right Index fingerprint							
  							
ARRESTING AGENTS JOSE J. VASQUEZ JORGE DIAZ ROBERT GODREAU JAMES NAPOLI ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges 4x (Date/Initials) 2/5/08				JOSE J. VASQUEZ SENIOR PATROL AGENT (Signature and Title of Immigration Officer)			
Distribution: TO FILE REMOVAL PROCEEDINGS 8 USC 1229A FEB 05 2008 SECTOR STATION				Received: (Subject and Documents) (Report of Interview) Officer: JOSE J. VASQUEZ on: February 5, 2008 at 0912 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: EDWARD R. GUTK			




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MAT/WIT

U.S. Department of Homeland Security

Subject ID : 269649203

Record of Deportable/Inadmissible Alien

Family Name (CAPS) GARRIDO-PAZ, Salvador		First	Middle	Sex M	Hair BLK	Eyes BRO	Complexion MED
Country of Citizenship MEXICO	Passport Number and Country of Issue		Case No.	Height 67	Weight 180	Documentation LABORER	
U.S. Address SFA				Scars and Marks None Visible			
Date, Place, Time, and Manner of Last Entry 02/05/2008, 0730, 1 mile(s) W of TEC, PWA (Afoot)				Passenger Boarded at			
Number, Street, City, Province (State) and Country of Permanent Residence QUERETARO, QUERETARO, MEXICO				F.B.I. Number			
Date of Birth 01/03/1973 Age: 35				Date of Action 02/05/2008		Location Code SDC/ECJ	
City, Province (State) and Country of Birth QUERETARO, QUERETARO, MEXICO				Form: (Type and No.) <input checked="" type="checkbox"/> AR <input type="checkbox"/> Form: <input type="checkbox"/> Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>			
NIV Issuing Post and NIV Number				Social Security Account Name			
Date Visa Issued				Social Security Number			
Immigration Record POSITIVE - See Narrative				Criminal Record See Narrative			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Spouse CLAIMS NONE	
Father's Name, Nationality, and Address, if Known See Father info in Narrative				Mother's Present and Maiden Names, Nationality, and Address, if Known Nationality: MEXICO PAZ-CHAVEZ			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed				Fingerprints? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks IAFIS Neg	
Name and Address of (Last)(Current) U.S. Employer				Type of Employment		Charge Code Worked I6A	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS				Left Index fingerprint		Right Index fingerprint	
							
ARRESTING AGENTS JOSE J. VASQUEZ JORGE DIAZ ROBERT GODREAU JAMES NAPOLI ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges (Date/Initials) 2/5/08				(Signature and Title of Immigration Officer) JOSE J. VASQUEZ SENIOR PATROL AGENT			
Distribution: TO FILE REMOVAL PROCEEDINGS 8 USC 1229A FEB 05 2008 SECTOR STATION				Received: (Subject and Documents) (Report of Interview) Officer: JOSE J. VASQUEZ on: February 5, 2008 at 0904 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: EDWARD R. QUINN			



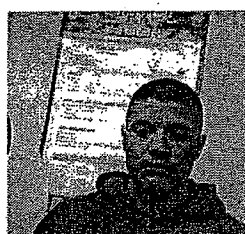
cel

MATWIT

U.S. Department of Homeland Security

Subject ID : 269649346

Record of Deportable/Inadmissible Alien




Family Name (CAPS) CARINO-ARIAS, Jorge		First	Middle	Sex M	Hair BLK	Eyes BPO	Height 60	Weight 150	Occupation LABORER
Country of Citizenship MEXICO		Passport Number and Country of Issue [REDACTED]		Case No. [REDACTED]		File Number [REDACTED]		Scars and Marks None Visible	
U.S. Address SFA		Date, Place, Time, and Manner of Last Entry 02/05/2008, 0730, 1 mile(s) W of TEC, PWA (Afoot)		Passenger Boarded at		F.B.I. Number [REDACTED]		<input type="checkbox"/> Single <input type="checkbox"/> Married - 11 Years <input type="checkbox"/> Widowed - 25 Years	
Number, Street, City, Province (State) and Country of Permanent Residence [REDACTED] OAX, OAXACA, MEXICO		Date of Birth 11/02/1989		Date of Action 02/05/2008		Location Code SDC/ECJ		Method of Location/Apprehension PB UNKNOWN	
City, Province (State) and Country of Birth SAN MIGUEL, OAXACA, MEXICO		Age: 18		Form: (Type and No.) <input checked="" type="checkbox"/> AR <input type="checkbox"/> Form: (Type and No.) <input type="checkbox"/> Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>		At/Near Tecate, CA		By JORGE DIAZ	
NIV Issuing Post and NIV Number		Social Security Account Name		Status at Entry PWA Mexico		State Where First TRAVEL, SEVENTH		Length of Time Illegally in U.S. AT ENTRY	
Date Visa Issued		Social Security Number		Immigration Record POSITIVE - See Narrative		Criminal Record None Known		Number and Nationality of Claims CLAIMS NONE	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Father's Name, Nationality, and Address, if Known See Father info in Narrative		Mother's Present and Maiden Names, Nationality, and Address, if Known See Mother info in Narrative		Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Name and Address of (Last/Current) U.S. Employer		Type of Employment		Salary		Systems Checks IAFIS POS		Charge Code Worst I6A	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)		Left Index fingerprint		Right Index fingerprint		Employed Since Hr			
FINS: [REDACTED]									
FATHER NAME & ADDRESS Nationality: MEXICO CARINO-MORALES, Abel SFA		MOTHER'S NAME & ADDRESS ... (CONTINUED ON I-831)		Alien has been advised of communication privileges [Signature] (Date/Initials) 2156r		JOSE J. VASQUEZ SENIOR PATROL AGENT (Signature and Title of Immigration Officer)			
Distribution: REMOVAL PROCEEDINGS		TO FILE 8 USC 1229A FEB 05 2008		SECTOR		STATION [REDACTED]		Received: (Subject and Documents) (Report of Interview) Officer: JOSE J. VASQUEZ on: February 5, 2008 at 0921 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: EDWARD R. QUIRK	

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U.S. Department of Homeland Security

Subject ID : 269649907

Record of Deportable/Inadmissible

Family Name (CAPS) LOPEZ-ALFARO, Laura		First	Middle	Sex F	Hair BLK	Eyes BRO
Country of Citizenship MEXICO	Passport Number and Country of Issue	Case No. 269649907	File Number A	Height 64	Weight 150	Latent LAZORS
U.S. Address DHS				Scars and Marks None Visible		
Date, Place, Time, and Manner of Last Entry 02/05/2008, 0730, 1 mile(s) W of TEC, PWA (Afoot)				F.B.I. Number		
Number, Street, City, Province (State) and Country of Permanent Residence ARANDAS, JALISCO, MEXICO				Method of Location/Apprehension PB UNKNOWN		
Date of Birth 01/02/1965	Age: 43	Date of Action 02/05/2008	Location Code SDC/ECJ	At/Near Tecate, CA		
City, Province (State) and Country of Birth ARANDAS, JALISCO, MEXICO	AR <input type="checkbox"/>	Form : (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number	Social Security Account Name			By See Narrative		
Date Visa Issued	Social Security Number			Status at Entry PWA Mexico		
Immigration Record NEGATIVE - See Narrative				Criminal Record None Known		
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) See Spouse info in Narrative				Number and Nationality CLAIMS TWO MEX		
Father's Name, Nationality, and Address, if Known See Father info in Narrative				Mother's Present and Maiden Names, Nationality, and Address See Mother info in Narrative		
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks IAFIS Neg	Charge Code Work I6A			
Name and Address of (Last)(Current) U.S. Employer	Type of Employment	Salary	Emplo. d.			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINs: 1070863810						
			Left Index fingerprint			
			Right Index fingerprint			
  						
ARRESTING AGENTS JOSE J. VASQUEZ JORGE DIAZ ROBERT GODREAU JAMES NAPOLI ... (CONTINUED ON I-831)						
Alien has been advised of communication privileges <u>02/05/08 JY</u> (Date/Initials)				JORGE DIAZ SENIOR PATROL AGENT (Signature and Title of Immigration Officer)		
Distribution: TO FILE SECTOR STATION				Received: (Subject and Documents) (Report of Interview) Officer: JORGE DIAZ on: February 5, 2008 at 0929 (Date) Disposition: Voluntary Return Examining Officer: KYLE L. KRALL		

Form I-831

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Continuation Page for Form I213

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U.S. Department of Homeland Security

Subject ID [REDACTED]

Record of Deportable/Inadmissible Alien

Family Name (CAPS) VERMUDEZ-LOPEZ, Camilo		First	Middle	Sex M	Hair BLK	Eyes RO	Skin MD
Country of Citizenship MEXICO	Passport Number and Country of Issue	Case Number A	File Number [REDACTED]	Height 56	Weight 90	Scars and Marks None Visible	
U.S. Address DHS				F.B.I. Number			
Date, Place, Time, and Manner of Last Entry 02/05/2008, 0730, 1 mile(s) W of TEC, PWA (Afoot)				Passenger Boarded at			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Approach PB UNKNOWN			
Date of Birth 01/10/1997	Age: 11	Date of Action 02/05/2008	Location Code SDC/ECJ	At/Near Tecate, CA		By See Narrative	
City, Province (State) and Country of Birth ARANADAZA, JALISCO, MEXICO		AR <input type="checkbox"/>	Form: (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>	Status at Entry PWA Mexico		Length of Time Illegally in U.S. AT ENTRY	
NIV Issuing Post and NIV Number		Social Security Account Name		Status at Entry PWA Mexico			
Date Visa Issued		Social Security Number		Length of Time Illegally in U.S. AT ENTRY			
Immigration Record NEGATIVE		Criminal Record None Known		Number and Nationality of Spouse NONE			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Mother's Present and Maiden Names, Nationality, and Address, if Known Nationality: MEXICO LOPEZ-ALFARO			
Father's Name, Nationality, and Address, if Known See Father info in Narrative		Mother's Present and Maiden Names, Nationality, and Address, if Known Nationality: MEXICO LOPEZ-ALFARO		Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Name and Address of (Last)(Current) U.S. Employer		Type of Employment		Systems Checks IAFIS Neg		Charge Code War. I6A	
Salary		Employer		Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)			
<p>ARRESTING AGENTS</p> <p>-----</p> <p>JOSE J. VASQUEZ</p> <p>JORGE DIAZ</p> <p>ROBERT GODREAU</p> <p>JAMES NAPOLI</p> <p>FATHER NAME & ADDRESS</p> <p>-----</p> <p>Nationality: MEXICO VERMUDEZ-VILLA, Camilo</p> <p>SFA</p> <p>FUNDS IN POSSESSION</p> <p>-----</p> <p>Mexican Peso .00</p> <p>Record of Deportable/Excludable Alien:</p> <p>...(CONTINUED ON I-831)</p>							
Alien has been advised of communication privileges <u>02/05/08 JS</u> (Date/Initials)				<p>JORGE DIAZ</p> <p>SENIOR PATROL AGENT</p> <p>(Signature and Title of Immigration Officer)</p>			
Distribution:		Received: (Subject and Documents) (Report of Interview)					
TO FILE		Officer: JORGE DIAZ					
SECTOR		on: February 5, 2008 at 0935 (time)					
STATION		Disposition: Voluntary Return					
		Examining Officer: KYLE L. KRALL					

U.S. Department of Homeland Security

Continuation Page for Form I-213

Alien's Name VERMUDEZ-LOPEZ, Camilo	File Number Event No: [REDACTED]	Date 02/05/2008
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VERMUDEZ-Lopez, Camilo was one of six apprehended in a 2005 Nissan Pathfinder Baja California plate AHJ-31-21VIN 5N1AR18U75C775310.

Statement of LOPEZ-ALFARO, Laura (FINS# [REDACTED]) mother of VERMUDEZ-Lopez, Camilo

LOPEZ-ALFARO, Laura stated that she had met an unknown smuggler in Tecate, Baja California, Mexico. LOPEZ stated that the smuggler had given her specific instructions to stay with him and not make any noise. LOPEZ said that the smuggler had informed her that they would walk for several minutes and be picked up on a parking lot. She stated that her mother made arrangements to pay an unknown amount of money upon her and her two children's arrival to Los Angeles, California. LOPEZ stated that she was told to get inside the vehicle, where she and her two children were put in a small compartment along with more individuals. LOPEZ stated that she and her children were very scared and that it was very hard to breathe inside the compartment. LOPEZ also stated that one of the individuals was complaining of pain, due to the lack of oxygen inside the compartment. LOPEZ stated that she never saw the driver until after she was apprehended by the Border Patrol.

Subject requested and was granted a voluntary return to Mexico as she does not meet current AUSA prosecution guidelines.

Signature JORGE DIAZ	Title SENIOR PATROL AGENT
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U.S. Department of Homeland Security

Subject ID

Record of Deportable/Inadmissible Alien

Family Name (CAPS) VERMUDEZ-LOPEZ, Jose		First	Middle	Sex M	Hair BLK	Eyes BRN	Height 58	Weight 100	By See Narrative	When 02/05/2008
Country of Citizenship MEXICO	Passport Number and Country of Issue	Case A	File Number	Scars and Marks None Visible		F.B.I. Number	Method of Location/Arrest PB UNKNOWN		At/Near Tecate, CA 92102 330	
U.S. Address DHS				Date, Place, Time, and Manner of Last Entry 02/05/2008, 0730, 1 mile(s) W of TEC, PWA (Afoot)		Passenger Boarded at		Status at Entry PWA Mexico		Length of Time Illegal AT ENTRY
Number, Street, City, Province (State) and Country of Permanent Residence JALISCO, MEXICO				Date of Birth 06/06/1994	Age 13	Date of Action 02/05/2008	Location Code SDC/ECJ	City, Province (State) and Country of Birth ARANDAZA, JALISCO, MEXICO		Form : (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>
NIV Issuing Post and NIV Number				Social Security Account Name		Social Security Number		Immigration Record NEGATIVE		Criminal Record None Known
Date Visa Issued				Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality NONE		Father's Name, Nationality, and Address, if Known See Father info in Narrative		Mother's Present and Maiden Names, Nationality, and Address Nationality: MEXICO LOPEZ-ALFAR
Monies Due/Property in U.S. Not in Immediate Possession None Claimed				Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks IAFIS Neg	Charge Code I6A	Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary Hr
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) ARRESTING AGENTS JOSE J. VASQUEZ JORGE DIAZ ROBERT GODREAU JAMES NAPOLI FATHER NAME & ADDRESS Nationality: MEXICO VERMUDEZ-VILLA, Camilo SFA FUNDS IN POSSESSION Mexican Peso .00 Record of Deportable/Excludable Alien: ... (CONTINUED ON I-831)										
Alien has been advised of communication privileges 02/05/08 sm (Date/Initials)				JORGE DIAZ SENIOR PATROL AGENT (Signature and Title of Immigration Officer)						
Distribution: TO FILE SECTOR STATION				Received: (Subject and Documents) (Report of Interview) Officer: JORGE DIAZ on: February 5, 2008 at 0942 (time) Disposition: Voluntary Return Examining Officer: KYLE L. KRALL						

U.S. Department of Homeland Security

Continuation Page for Form I213

Alien's Name VERMUDEZ-LOPEZ, Jose	File Number Event No. [REDACTED]	Date 02/05/2008
<p>VERMUDEZ-Lopez, Jose was one of six apprehended in a 2005 Nissan Pathfinder Baja for a plate AHJ-31-21VIN 5N1AR18U75C775310.</p> <p>Statement of LOPEZ-ALFARO, Laura (FINS# [REDACTED]) mother of VERMUDEZ-Lopez, Jose</p> <p>LOPEZ-ALFARO, Laura stated that she had met an unknown smuggler in Tecate, Baja California, Mexico. LOPEZ stated that the smuggler had given her specific instructions to stay with him and not make any noise. LOPEZ said that the smuggler had informed her that she would walk for several minutes and be picked up on a parking lot. She stated that he had made arrangements to pay an unknown amount of money upon her and her two children's arrival to Los Angeles, California. LOPEZ stated that she was told to get inside the vehicle, where she and her two children were put in a small compartment along with more individuals. LOPEZ stated that she and her children were very scared and that it was very hard to breathe inside the compartment. LOPEZ also stated that one of the individuals was complaining of pain, due to the lack of oxygen inside the compartment. LOPEZ stated she never saw the driver until after she was apprehended by the Border Patrol.</p> <p>Subject requested and was granted a voluntary return to Mexico as she does not meet current AUSA prosecution guidelines.</p>		
Signature JORGE DIAZ	Title SENIOR PATROL AGENT	

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